

**January 15, 2004
1:15 – 3:15 PM**

Present: Myrna O'Dell, Molly A Petersen, Trudy Phippen, Christina Hine-Reber, Karyl Tobel, Kelly DaSilva, Sherry Rust, Chris Imhoff, Heidi Lindgren, Autumn Bahr, MaryAnn Gregory, Jere Ann Nelson, Prudy Hulman, Vicki Schiller Long, Lynn Jones, Beth Campbell, Joy Short, Joan Franke, Christi Moyer, Lisa Jackson, Wanda Morgan, Bonnie Hoge, Pam Spore, and Linda M Peterson.

December minutes will be approved through the email system when ready. The basic information was presented today.

Karyl Tobel presented the Treasurer's report, which was unanimously approved.

Marketing did an encore performance of the Week Before Christmas Skit.

CTI wanted to make sure that ICCW and Jacqui Garcia got a huge "THANK YOU" for the generous giving at Christmas time. Our efforts were highly successful.

The Gubernatorial forum Ad Hoc subcommittee is developed. Some of the members include: Heidi Lindgren, Molly A Petersen, Jere Ann Nelson, Joy Short, Prudy Hulman and Jacqui Garcia. The forum is tentatively scheduled for April 29, 2004 from 7-9 pm at Carroll College Lower Commons.

The forum agenda and questions are in the development stages. Questions will involve Women's issues and State Employee issues. It is possible we may team up with another available women's group such as League of Women voters, but we want the ICCW sponsorship to remain primary throughout the whole event.

Pam Spore will research if there is an available videotape of the last forum presented by ICCW.

Other ideas being looked into are a registration booth ran by ICCW members and a Meet-N-Greet statewide elected officials.

At this time the full cost is being examined. The cost of the facility is going to be \$300. The room must be reserved so it was moved and unanimously voted to reserve the facility even if the cost cannot later be offset by fund raising.

Subcommittee reports were presented:

Measures – Before publishing data they will first review the information again for quality control. They may need to use current data for support of information. This will be discussed at their next meeting. Once it's approved by the Governor or Chief of Staff, it will go to the Cabinet Members for their information.

Marketing – Choices were presented and, after further price negotiations, either Bergman of Nebraska or Hands On Bozeman would be determined the best choice as vendor. It was motioned, seconded and voted unanimously. The color will be royal blue with gold/yellow stitching. The fleece vest was voted most popular and will be the first item ordered. We will be able to order additional items later since the set up fee is a one-time fee only. For those who ordered an item, the money will be collected during the February meeting.

The last item is that marketing will be obtaining a button-making device and everyone would like them and wear them.

Recognition – They are focusing on the Excellence in Leadership Awards. They have worked from back to front and have set the ceremony in the Capitol Rotunda on May 26 at 2:30PM. The judges have been selected and sponsors are being contacted. The electronic application packet will be presented to the next leadership meeting for approval.

Training – The brown bag training “Fitness & Nutrition” by Zoe King was very successful and well attended. They plan on presenting a course a month and will continue their partnership with LaDonna Grotbo.

Compliments to Jere Ann and her attention to the Mine web page.

At this time the ICCW photo board is still at the Capitol. An idea was presented to the committee that the photo board be at the brown bag trainings, all agreed this was a great idea.

The next ICCW meeting is scheduled for February 19, 2004 at the Bagel Company on Main Street/Last chance.

Adjourn